

MINUTES
Ethics Board
Wednesday, May 25, 2016
City Hall, Room 207
4:45 p.m.

Members Present: Chairman Bill Vande Castle, Dawn Foeller, Wa Yia Thao, Ald. Bill Galvin

Others Present: Ald. David Nennig, Ald. Barbara Dorff, Ald. Guy Zima, Atty. Vanessa Chavez, Atty. Kristen Bohnert, Atty. Joe Faulds, Atty. Joanne Bohnert, members of the public and media.

1. Call to order

The meeting was called to order by Chairman Bill Vande Castle at 4:50 p.m. Roll call was taken and some members were present.

2. Approval of the agenda

Motion by B. Galvin, second by W. Thao to approve the agenda. Motion carried.

3. Approval of minutes

Motion by D. Foeller, second by B. Vande Castle to approve the minutes of the July 7, 2015 meeting. Motion carried.

4. Quasi-Judicial Hearings Training Presentation

Atty. Vanessa Chavez conducted Quasi-Judicial Hearings Training (PowerPoint presentation) for the members of the Ethics Board.

5. Staff Report

There was no staff report.

There being no further business, a motion was made by D. Foeller, seconded by B. Vande Castle to adjourn. Motion carried. The meeting adjourned at approx. 6:00 p.m.

Respectfully submitted,

Deanna DeBruler, Recording Secretary